

Changes to the list of significant supervised entities from last update
Cut-off date for changes: 1 September 2023

Name	LEI MFI code for branches	Changes from last update
Caisse régionale de crédit agricole mutuel de la Réunion	969500SRQKP7167VWF70	With effect from 27 July 2023, Caisse régionale de crédit agricole mutuel de la Réunion changed its name into Caisse régionale de crédit agricole mutuel de la Réunion et de Mayotte. The name change of Caisse régionale de crédit agricole mutuel de la Réunion into Caisse régionale de crédit agricole mutuel de la Réunion et de Mayotte does not affect its status as a significant supervised entity but needs to be reflected in public list of supervised entities.
HSBC Trinkaus & Burkhardt GmbH	529900WJ04VKKBLPQH25	HSBC Trinkaus & Burkhardt GmbH's authorisation as a credit institution lapsed with effect from 30 June 2023. The lapsing of HSBC Trinkaus & Burkhardt GmbH's authorisation as a credit institution means that it no longer qualifies as a credit institution and its name must be deleted from the public list of supervised entities.
Cassa Rurale Dolomiti - Banca di Credito Cooperativo - Società cooperativa	549300NCMRN7QO6TPB94	With effect from 1 August 2023, Cassa Rurale Dolomiti - Banca di Credito Cooperativo - Società cooperativa changed its name from Cassa Rurale Dolomiti - Banca di Credito Cooperativo - Società cooperativa into FPB Cassa di Fassa Primiero Belluno – Banca di Credito Cooperativo – Società cooperativa. The name change of Cassa Rurale Dolomiti - Banca di Credito Cooperativo - Società cooperativa to FPB Cassa di Fassa Primiero Belluno – Banca di Credito Cooperativo – Società cooperativa does not affect its status as a significant supervised entity but needs to be reflected in the public list of supervised entities.
N Banka d.d., Ljubljana	969500E7V019H9NP7427	Following Decision ECB-SSM-2023-SINLB-2 of 27 July 2023, N Banka d.d., Ljubljana merged by absorption into Nova Ljubljanska banka d.d., Ljubljana, with effect from 1 September 2023. Therefore, Nova Ljubljanska banka d.d., Ljubljana's significance list needs to be amended by removing N Banka d.d., Ljubljana from the public list of supervised entities.
KBC Bank Bulgaria EAD	5299009KAL4KO7584196	With effect from 10 April 2023, KBC Bank Bulgaria EAD merged into United Bulgarian Bank AD. The remaining entity did not change its name. The merger of KBC Bank Bulgaria EAD into United Bulgarian Bank AD means that KBC Bank Bulgaria EAD ceased to exist and its name must be deleted from the public list of supervised entities.
GENO Broker GmbH	3912001VYZ4FACUQ1K19	With effect from 12 August 2023, a new credit institution GENO Broker GmbH (DEA088VV) has been authorised.

Crédit Agricole Financement de l'Habitat SFH	969500DDQOQPU5PDGB36	With effect from 20 July 2023, a new credit institution Crédit Agricole Financement de l'Habitat SFH (FR17708) has been authorised.
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